

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(B)(i)  
 21 U.S.C. §841(b)(1)(C)  
 18 U.S.C. §922(k) and 21 U.S.C. §853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**PENALTY:**
 Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
 Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.  
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.  
 5 yrs, \$250,000 fine, 3 yrs of SR and \$100.
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM
**SCOTT N. SCHOOLS**
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**  
 (if assigned)

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

OCT 11 2007

**DEFENDANT - U.S.**

HUMBERTO CEJA-BARAJAS, aka Beto

**RICHARD W. WIEKING**  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

**MMC****CR 07 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
- 
- If not detained give date any prior summons was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)
- ☐
- On this charge
- 
- 5)
- ☐
- On another conviction
- 
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of institution

 Has detainer  
 been filed?

☐ Yes  
☐ No

 If "Yes"  
 give date  
 filed

**DATE OF  
 ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 \*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(B)(i)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**PENALTY:**
 Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100.  
 Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100.  
 Min. Mand. 5 to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and \$100.  
 20 yrs, \$250,000, 5 yrs of SR and \$100.
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

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MAGISTRATE CASE NO.

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**SCOTT N. SCHOOLS**
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**  
 (if assigned)

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA 2007

DEFENDANT - U.S.

JOSE JUAN PENALOZA-HILARIO, aka Paisa, Chopa

DISTRICT COURT NUMBER

**MMC****CR 07 0645**

DEFENDANT

**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

 Has detainer  
 been filed?

☐ Yes  
☐ No

 If "Yes"  
 give date  
 filed

**DATE OF  
 ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
 TO U.S. CUSTODY**

Month/Day/Year

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**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 \*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION REPORT - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. §2

21 U.S.C. §846

21 U.S.C. §841(b)(1)(A)(i)

21 U.S.C. §841(a)(1)

21 U.S.C. §841(b)(1)(B)(i)

21 U.S.C. §841(b)(1)(C)

21 U.S.C. §853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR of 5 yrs and \$100.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y (if assigned) **BARBARA BRENNAN SILANO**Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA****DEFENDANT - U.S.****ELEZAR MORA-ARCIGA, aka Laich, Leacha, Chaparrito, Chaparrillo, Chaparro**

DISTRICT COURT NUMBER

**MMC****CR 07 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_



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**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☐ Felony
**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

OCT 11 2007

**DEFENDANT - U.S.**
 CARLOS GUERRERO-ELENES, aka **RICHARD W. WIECKING**  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

**MMC****CR 07 0645****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.
 Name and Office of Person  
 Furnishing Information on  
 THIS FORM
**SCOTT N. SCHOOLS**
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**  
 (if assigned)
**DEFENDANT****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
- 
- If not detained give date any prior summons was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)
- ☐
- On this charge
- 
- 5)
- ☐
- On another conviction
- 
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of institution

 Has detainer  
 been filed?

☐ Yes  
☐ No

 If "Yes"  
 give date  
 filed

**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

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**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(B)(i)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☐ Felony

**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of SR of 5 yrs and a \$100 penalty assessment.  
 Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and a \$100 penalty assessment.  
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**  
(if assigned)Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

BARRY LYNN SAMUEL, aka Samuel Jacques, Lynn, Nephew

DISTRICT COURT NUMBER

**CR 07 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**FILED**

OCT 11 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §2  
21 U.S.C. §846  
21 U.S.C. §841(b)(1)(A)(i)  
21 U.S.C. §841(a)(1)  
21 U.S.C. §841(b)(1)(C)  
21 U.S.C. §853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Min. Mand. 10 yrs. to life, \$4 mil. fine; min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIADEFENDANT - [REDACTED]  
RONALD WILLIAMS

DISTRICT COURT NUMBER

MMC  
CR 07 0645**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a prosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
(if assigned)**DEFENDANT****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)
- ☐
- On this charge
- 
- 5)
- ☐
- On another conviction
- 
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

Month/Day/Year

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If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
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21 U.S.C. §841(b)(1)(A)(i)  
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21 U.S.C. §853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Minimum mandatory 10 yrs to life, \$4 million fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

SALVADOR ORTEGA, aka Funky, Chavita, Primo

DISTRICT COURT NUMBER

**CR 07 0645****DEFENDANT****MMC****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges
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- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?

☐ Yes  
☐ No

If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

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SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underName and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**  
(if assigned)**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

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Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

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21 U.S.C. §841(b)(1)(C)  
21 U.S.C. §853☐ Petty  
☐ Minor  
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☒ Felony**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

MIGUEL RAMIREZ

**MMC**

DISTRICT COURT NUMBER

**CR 07 - 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**FILED**  
OCT 11 2007**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of Institution

**RICHARD W. WIEKING**  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIAHas detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
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Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a re prosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
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CASE NO.Name and Office of Person  
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THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y (if assigned) **BARBARA BRENNAN SILANO****ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

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Comments: \_\_\_\_\_



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 Count 1: 21 U.S.C. § 846, 841(b)  
 (1)(A)(i); and 18 U.S.C. § 2;  
 Count 14: 21 U.S.C. § 841(a)(1)  
 and (b)(1)(A)(i);  
 Forfeit 21 U.S.C. § 853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**PENALTY:**
 Ct 1, 14: min mand 10 yrs to Life, 4 million fine, min. term  
 of sup. release of 5 yrs and a \$100 penalty;

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA
**DEFENDANT - U.S.**

JOSE ANTONIO CAMACHO-MEN

DISTRICT COURT NUMBER

**CR 07 0645 MMC**
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State  
 Court, give name of court

☐ this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
 District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on  
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant

☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under
SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.
 Name and Office of Person  
 Furnishing Information on  
 THIS FORM
**SCOTT N. SCHOOLS**
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

BARBARA B. SILANO

**IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
- 
- If not detained give date any prior summons
- 
- was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

**FILED**  
 OCT 11 2007

 RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA
**IS IN CUSTODY**

- 4)
- ☐
- On this charge
- 
- 5)
- ☐
- On another conviction
- 
- 6)
- ☐
- Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer  
 been filed?

☐ Yes  
☐ No

 If "Yes"  
 give date  
 filed

**DATE OF  
 ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 \*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

Count 1: 21 U.S.C. § 846, 841(b)

(1)(A)(i); and 18 U.S.C. § 2;

Count 9: 21 U.S.C. § 841(a)(1) and  
(b)(1)(B)(i);

Forfeit- 21 U.S.C. § 853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of  
sup. release of 5 yrs and a \$100 penalty; Ct 9: 5 yrs to 40  
yrs; 2 million fine, min term SR 5 yrs, \$100 penalty**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

LUIZ MANUEL CUEVAS-MEDINA aka Luis Manuel Cuevas

DISTRICT COURT NUMBER

**CR 07 0645**

DEFENDANT

**MMC****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**FILED****OCT 11 2007****RICHARD W. WIEKING**  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other  
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed? ☐ Yes ☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 Count 1: 21 U.S.C. § 846, 841(b)  
 (1)(A)(i); and 18 U.S.C. § 2;  
 Counts 12, 15: 21 U.S.C. § 841(a)  
 (1) and (b)(1)(C));  
 Forfeiture - 21 U.S.C. § 853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**PENALTY:**
 Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of  
 sup. release of 5 yrs and a \$100 penalty; Ct 12, 15: 20 yrs,  
 \$250,000 fine, 5 yrs of SR and \$100
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State  
 Court, give name of court

☐ this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
 District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on  
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant

☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under
SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.
 Name and Office of Person  
 Furnishing Information on  
 THIS FORM
**SCOTT N. SCHOOLS**
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)
**BARBARA B. SILANO**
 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

**LARRY BISHOP**

DISTRICT COURT NUMBER

**CR 07 0645**

DEFENDANT

**MMC****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
- 
- If not detained give date any prior summons
- 
- was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

**FILED**  
OCT 11 2007**IS IN CUSTODY**

- 4)
- ☐
- On this charge
- 
- 5)
- ☐
- On another conviction
- 
- 6)
- ☐
- Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer  
 been filed? ☐ Yes ☐ No

 If "Yes"  
 give date  
 filed
**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\*

☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

 \*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Defendant Address: \_\_\_\_\_

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846,841(b)  
(1)(A)(i); and 18 U.S.C. § 2;  
Count 10: 21 U.S.C. § 841(a)(1)  
and (b)(1)(C);  
Forfeit - 21 U.S.C. § 853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of  
sup. release of 5 yrs and a \$100 penalty; Ct 10: 20 yrs,  
\$250,000 fine, 5 yrs of SR and \$100Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

MICHAEL JOSEPH SILVA

DISTRICT COURT NUMBER

MMC

**CR 07 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**FILED**

OCT 11 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ DefenseSHOW  
DOCKET NO.☐ this prosecution relates to a  
pending case involving this same  
defendantMAGISTRATE  
CASE NO.☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underName and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

BARBARA B. SILANO

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846, 841(b)  
(1)(A)(i); and 18 U.S.C. § 2;  
Forfeiture Allegation - 21 U.S.C.  
§ 853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Ct 1: Minimum Mandatory Ten Years to Life, \$ 4 million  
fine, min. term of supervised release of five years and a \$100  
penalty assessment**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

EVERARDO CAMACHO-MENDEZ

DISTRICT COURT NUMBER

**CR 07 0645**

DEFENDANT

**MMC****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other  
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. §846 and 18 U.S.C. §2;  
Count 14: 21 U.S.C. §841(a)(1) and (b)(1)  
(A)(i);  
Count 9: 21 U.S.C. §841(a)(1) and (b)(1)  
(B)(i);  
Forfeit - 21 U.S.C. §853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**

Ct 1,14: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 9: 5 yrs to 40 yrs; 2 million fine, min term SR 5 yrs, \$100 penalty

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIADEFENDANT: **[REDACTED]****JAVIER ULISES ZAMORA-HERNANDEZ**

DISTRICT COURT NUMBER

**CR 07 0645****MMC**

DEFENDANT

**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**FILED**  
OCT 11 2007RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. §846, 841(b)(1)  
(A)(i); and 18 U.S.C. §2;  
Count 17: 21 U.S.C. §841(a)(1)(b)  
(1)(C); Forfeit: 21 U.S.C. §853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of  
sup. release of 5 yrs and a \$100 penalty; Ct 17: 20 yrs, \$250,  
000 fine 5 yrs of SR, \$100 penalty**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ALFREDO GONZALES GOVEA

DISTRICT COURT NUMBER

**CR 07 0645**

DEFENDANT

**MMC****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846, 841(b)(1)(A)(i);  
and 18 U.S.C. § 2;  
Count 21: 21 U.S.C. § 841(a)(1) and (b)(1)  
(B)(i);  
Count 22: 21 U.S.C. § 861;  
Forfeiture: 21 U.S.C. § 853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**

Ct 1: min mand 10 yrs to Life, 4 mil fine, min. term of SR of 5 yrs and \$100 penalty; Ct 21: min mand 5 yrs to 40, 2 mil fine, min. of SR of 5 yrs and \$100; Ct 22: 2x max. punishment

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

SARAH ARANDA ROPATI

DISTRICT COURT NUMBER

**CR 07 0645**

DEFENDANT

**MMC****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

*\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**FILED**  
OCT 11 2007  
RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846, 841(b)  
(1)(A)(i); and 18 U.S.C. § 2;  
Count 19: 21 U.S.C. § 841(a)(1)  
and (b)(1)(C)); Forfeiture  
Allegation - 21 U.S.C. § 853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Minimum Mandatory Ten Years to Life, \$ 4 million fine,  
min. term of supervised release of five years and a \$100  
penalty assessment**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)**BARBARA B. SILANO**Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

SERGIO GIL VASQUEZ

DISTRICT COURT NUMBER

**CR 07 0645**  
**MMC**

DEFENDANT

**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

Count 1: 21 U.S.C. §846

Count 13:21 U.S.C. §841

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**

Minimum mandatory 10 yrs to life, \$4 million fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**  
(if assigned)Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA****DEFENDANT - U.S.****EDWARD LEROY MOORE, aka Eddie Mo**

DISTRICT COURT NUMBER

**CR 07 0645****MMC****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**Count 1: 21 U.S.C. § 846, 841(b)  
(1)(A)(i) and 18 U.S.C. § 2;  
Count 16: 21 U.S.C. § 841(a)(1)  
and (b)(1)(C)); Forfeiture  
Allegation - 21 U.S.C. § 853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Minimum Mandatory Ten Years to Life, \$ 4 million fine,  
min. term of supervised release of five years and a \$100  
penalty assessmentName of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

TRESYLIAN REDD

DISTRICT COURT NUMBER

**CR 07 0645 MMC****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

BARBARA B. SILANO

**DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other  
charges

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed? ☐ Yes ☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. §2

21 U.S.C. §846

21 U.S.C. §841(b)(1)(A)(i)

21 U.S.C. §841(a)(1)

21 U.S.C. §841(b)(1)(B)(i)

21 U.S.C. §853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y (if assigned) **BARBARA BRENNAN SILANO**Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA****DEFENDANT - U.S.****ERIKA MANZO**

DISTRICT COURT NUMBER

**CR 07 0645****DEFENDANT****MMC****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**FILED**  
OCT 11 2007  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**PENALTY:**
 Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM
**SCOTT N. SCHOOLS**
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**  
 (if assigned)

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA
**DEFENDANT - U.S.**

CESAR RAMIREZ-CHAVIRA, aka Cesar

DISTRICT COURT NUMBER

**CR 07 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding.
- 
- If not detained give date any prior summons was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)
- ☐
- On this charge
- 
- 5)
- ☐
- On another conviction
- 
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of Institution

 Has detainer  
 been filed?

☐ Yes  
☐ No

 If "Yes"  
 give date  
 filed

**DATE OF  
 ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. §2

21 U.S.C. §846

21 U.S.C. §841(b)(1)(A)(i)

21 U.S.C. §841(a)(1)

21 U.S.C. §841(b)(1)(B)(i)

21 U.S.C. §853

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

RONALD LEE HINES

DISTRICT COURT NUMBER

**CR 07 0645****DEFENDANT****MMC****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**  
(if assigned)**IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §2  
21 U.S.C. §846  
21 U.S.C. §841(b)(1)(A)(i)  
21 U.S.C. §841(a)(1)  
21 U.S.C. §841(b)(1)(B)(i)  
21 U.S.C. §853☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y **BARBARA BRENNAN SILANO**  
(if assigned)Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA****DEFENDANT - U.S.****SAMUEL ARANDA**

DISTRICT COURT NUMBER

**CR 07 0645****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

*\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment*

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_



Name	Counts	Penalties	Prior Drug Felony Convictions
RONALD WILLIAMS	Count 1: 21 U.S.C. § 846  Counts 2, 18: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three-Mandatory Life Sentence [Ct1]
BARRY LYNN SAMUEL	Count 1: 21 U.S.C. § 846  Count 3: 21 U.S.C. § 841  Count 11: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min term of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	Two-Mandatory Life  Min. Man 10-life Ct3
JOSE JUAN PENALOZA-HILARIO	Count 1: 21 U.S.C. § 846  Count 14: 21 U.S.C. § 841  Counts 5,6,8,9,20, 21: 21 U.S.C. § 841  Counts 4,7,10,13,17,19: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mandatory 20-life  Min. Mand 10-life

Penalty Sheet

United States v. Williams et al.

ELEAZAR MORA-ARCIGA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment	
	Counts 5,6,8,9,20, 21: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Counts 4,7,10,11,12,13,15, 16,17,19: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
SALVADOR ORTEGA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One Min. Mand. 20-life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
CARLOS GUERRERO- ELENES	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three Mandatory Life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
MIGUEL RAMIREZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three- Mandatory Life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

HUMBERTO CEJA-BARAJAS	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 5: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Counts:11,12,13,15 ,16,17,18: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
	Count 23: 18 U.S.C. 922(k)	Five years, \$250,000 fine, 3 years of SR and \$100	
SAMUEL ARANDA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 5: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
RONLAD LEE HINES	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Four- Mandatory Life
	Counts 6,20: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Min. Mand. 20-life
CESAR RAMIREZ- CHAVIRA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One– Min. Mand 20-life
	Count 7: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

Penalty Sheet

United States v. Williams et al.



ERIKA MANZO	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 8: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
JAVIER ULISES ZAMORA-HERNANDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
LUIS MANUEL CUEVAS-MEDINA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Ten to Life
MICHAEL JOSEPH SILVA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One Min. Mandatory 20-life
	Count 10: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

LARRY BISHOP	Count 1: 21 U.S.C. § 846  Counts 12,15: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	One-Min. Mandatory 20-life
EDWARD LEROY MOORE	Count 1: 21 U.S.C. § 846  Count 13: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three-Mandatory Life
JOSE ANTONIO CAMACHO-MENDEZ	Count 1: 21 U.S.C. § 846  Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
EVERARDO CAMACHO-MENDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
TRESYLIAN REDD	Count 1: 21 U.S.C. § 846  Count 16: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life

Penalty Sheet

United States v. Williams et al.

ALFREDO GONZALES GOVEA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mand 20-life
	Count 17: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
SERGIO GIL VASQUEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life
	Count 19: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
SARAH ARANDA ROPATI	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 21: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Count 22: 21 U.S.C. § 861	Twice the Maximum Punishment	

Penalty Sheet

United States v. Williams et al.



# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

FILED  
07 OCT 11 PM 3:28  
CLERK: US DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

RONALD WILLIAMS et. al

CR 07 0645

MMC

DEFENDANT.

## INDICTMENT

21 U.S.C. § 846- Conspiracy to Possess with Intent to  
Distribute and to Distribute Heroin;  
21 U.S.C. § 841(a)(1)- Possession with Intent to  
Distribute and Distribution of Heroin;  
21 U.S.C. § 861 Use of a Person Under Age 18 to  
Distribute Controlled Substances;  
18 U.S.C. § 922(k); Possession of a Firearm with an  
Obliterated Serial Number;  
18 U.S.C. § 2

*INDICT*

A true bill.

*[Signature]*  
Foreman

BETTY FONG

Filed in open court this 11<sup>th</sup> day of

*October*, 2007

*[Signature]*  
EDWARD M. CHEN  
UNITED STATES MAGISTRATE JUDGE

*No Bail Warrants* Bail, \$ \_\_\_\_\_

ORIGINAL  
FILED

07 OCT 11 PM 3:29

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

MMC

UNITED STATES OF AMERICA,

Plaintiff,

v.

RONALD WILLIAMS,  
BARRY LYNN SAMUEL,  
a.k.a Samuel Jacques, a.k.a. Lynn,  
a.k.a. Nephew,  
JOSE JUAN PENALOZA-HILARIO,  
a.k.a. Paisa, a.k.a. Chopa,  
ELEAZAR MORA-ARCIGA,  
a.k.a. Liach, a.k.a. Leacha, a.k.a.  
Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro,  
SALVADOR ORTEGA,  
a.k.a. Funky, a.k.a. Chavita, a.k.a.  
Primo,  
CARLOS GUERRERO-ELENES,  
a.k.a C Los,  
MIGUEL RAMIREZ,  
HUMBERTO CEJA-BARAJAS,  
a.k.a. Beto,  
SAMUEL ARANDA,  
RONALD LEE HINES,  
CESAR RAMIREZ-CHAVIRA,

No. CR:

CR 07 0645

VIOLATIONS: 21 U.S.C. § 846–  
Conspiracy to Possess with Intent to  
Distribute and to Distribute Heroin; 21  
U.S.C. § 841(a)(1)– Possession with  
Intent to Distribute and Distribution of  
Heroin; 21 U.S.C. § Use of a Person  
Under Age 18 to Distribute Controlled  
Substances; 18 U.S.C. § 922(k):  
Possession of a Firearm with an  
Obliterated Serial Number; 18 U.S.C. §2

SAN FRANCISCO VENUE

UNDER SEAL OF COURT

(Continued)

a.k.a. Cesar Chavea, a.k.a. Jose Manzo,  
 ERIKA MANZO,  
 JAVIER ULISES ZAMORA-HERNANDEZ,  
 a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses,  
 LUIS MANUEL CUEVAS-MEDINA,  
 a.k.a. Luis Manuel Cuevas,  
 MICHAEL JOSEPH SILVA,  
 a.k.a. Michael Silva,  
 LARRY BISHOP,  
 EDWARD LEROY MOORE,  
 a.k.a. Eddie Mo,  
 JOSE ANTONIO CAMACHO-MENDEZ,  
 EVERARDO CAMACHO-MENDEZ,  
 a.k.a. Beyi,  
 TRESYLIAN REDD,  
 a.k.a. Tresylian Eugene Redd,  
 a.k.a. T,  
 ALFREDO GONZALES GOVEA,  
 a.k.a. Jomito,  
 SERGIO GIL VASQUEZ,  
 a.k.a. Sergio Gil,  
 SARAH ARANDA ROPATI,  
 Defendants.

(Continued)

# INDICTMENT

The Grand Jury Charges:

COUNT ONE: (21 U.S.C. §§ 846, 841(b)(1)(A)(i); and 18 U.S.C. § 2)

Beginning at a date unknown to the Grand Jury, but no later than December 1, 2005, and  
 continuing until October 11, 2007, both dates being approximate and inclusive, in the Northern  
 District of California and elsewhere, the defendants,

RONALD WILLIAMS,  
 BARRY LYNN SAMUEL,  
 a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,  
 JOSE JUAN PENALÓZA-HILARIO,  
 a.k.a. Paisa, a.k.a. Chopa,  
 ELEAZAR MORA-ARCIGA,  
 a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,  
 SALVADOR ORTEGA,  
 a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,  
 CARLOS GUERRERO-ELENES,

INDICTMENT

a.k.a C Los,  
 MIGUEL RAMIREZ,  
 HUMBERTO CEJA-BARAJAS,  
 a.k.a. Beto,  
 SAMUEL ARANDA,  
 RONALD LEE HINES,  
 CESAR RAMIREZ-CHAVIRA,  
 a.k.a. Cesar Chavea, a.k.a. Jose Manzo,  
 ERIKA MANZO,  
 JAVIER ULISES ZAMORA-HERNANDEZ,  
 a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses,  
 LUIS MANUEL CUEVAS-MEDINA,  
 a.k.a. Luis Manuel Cuevas,  
 MICHAEL JOSEPH SILVA,  
 a.k.a. Michael Silva,  
 LARRY BISHOP,  
 EDWARD LEROY MOORE,  
 a.k.a. Eddie Mo,  
 JOSE ANTONIO CAMACHO-MENDEZ,  
 EVERARDO CAMACHO-MENDEZ,  
 a.k.a. Beyi,  
 TRESYLIAN REDD,  
 a.k.a. Tresylian Eugene Redd, a.k.a. T,  
 ALFREDO GONZALES GOVEA,  
 a.k.a. Jomito,  
 SERGIO GIL VASQUEZ,  
 a.k.a. Sergio Gil,  
 SARAH ARANDA ROPATI ,

and others, did knowingly and intentionally conspire to possess with intent to distribute and to  
 distribute a Schedule II controlled substance, to wit: one (1) kilogram or more of a mixture or  
 substance containing a detectable amount of heroin, in violation of Title 21, United States Code,  
 Sections 846, 841(b)(1)(A)(i), and Title 18 United States Code, Section 2.

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about September 13, 2006, in the Northern District of California, the defendant,

RONALD WILLIAMS,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
 States Code, Section 2.



1 COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about September 15, 2006, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and  
4 BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,

5 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
6 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
7 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
8 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

9 COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

10 On or about September 16, 2006, in the Northern District of California, the defendants,

11 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
12 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
13 a.k.a. Chaparro,  
14 SALVADOR ORTEGA, a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,  
15 CARLOS GUERRERO-ELENES, a.k.a. C-Los, and  
16 MIGUEL RAMIREZ,

17 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
18 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
19 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
20 States Code, Section 2.

21 COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

22 On or about February 20, 2007, in the Northern District of California, the defendants,

23 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and  
24 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
25 a.k.a. Chaparro,  
26 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
27 SAMUEL ARANDA,

28 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
(b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about February 23, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and  
ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
RONALD LEE HINES,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
(b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about February 27, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
CESAR RAMIREZ-CHAVIRA, a.k.a. Cesar Chavea, a.k.a. Jose Manzo,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
States Code, Section 2.

COUNT EIGHT: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about February 28, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
ERIKA MANZO,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
(b)(1)(B)(i), and Title 18, United States Code, Section 2.

1 COUNT NINE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about March 6, 2007, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
4 JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron,  
5 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
6 a.k.a. Chaparro, and  
7 LUIS MANUEL CUEVAS-MEDINA,

8 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
9 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
10 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
11 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

12 COUNT TEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

13 On or about May 10, 2007, in the Northern District of California, the defendants,

14 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
15 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
16 a.k.a. Chaparro, and  
17 MICHAEL SILVA,

18 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
19 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
20 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
21 States Code, Section 2.

22 COUNT ELEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

23 On or about May 10, 2007, in the Northern District of California, the defendants,

24 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
25 a.k.a. Chaparro,  
26 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
27 BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,

28 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
States Code, Section 2.

COUNT TWELVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 16, 2007, in the Northern District of California, the defendants,  
 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
 a.k.a. Chaparro, and  
 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
 LARRY BISHOP,  
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
 States Code, Section 2.

COUNT THIRTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 18, 2007, in the Northern District of California, the defendants,  
 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
 a.k.a. Chaparro, and  
 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
 EDWARD LEROY MOORE, a.k.a. Eddie Mo,  
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
 States Code, Section 2.

COUNT FOURTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(i))

On or about May 22, 2007, in the Northern District of California, the defendants,  
 JOSE ANTONIO CAMACHO-MENDEZ,  
 JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron,  
 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
 controlled substance, to wit: One (1) kilogram or more of a mixture or substance containing a  
 detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
 (b)(1)(A)(i), and Title 18, United States Code, Section 2.



COUNT FIFTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 23, 2007 in the Northern District of California, the defendants,  
 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
 a.k.a. Chaparro,  
 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
 LARRY BISHOP,  
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
 States Code, Section 2.

COUNT SIXTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 29, 2007 in the Northern District of California, the defendants,  
 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
 a.k.a. Chaparro,  
 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
 TRESYLIAN REDD, a.k.a. T,  
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
 States Code, Section 2.

COUNT SEVENTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 30, 2007 in the Northern District of California, the defendants,  
 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
 a.k.a. Chaparro,  
 ALFREDO GONZALES GOVEA, a.k.a. Jomito  
 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
 States Code, Section 2.

1 COUNT EIGHTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

2 On or about May 31, 2007, in the Northern District of California, the defendants,

3 HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
4 RONALD WILLIAMS,

5 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
6 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
7 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
8 States Code, Section 2.

9 COUNT NINETEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

10 On or about June 2, 2007, in the Northern District of California, the defendants,

11 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
12 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
13 a.k.a. Chaparro, and  
14 SERGIO GIL VASQUEZ, a.k.a. Sergio Gil,

15 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
16 controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
17 violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
18 States Code, Section 2.

19 COUNT TWENTY: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

20 On or about June 5, 2007, in the Northern District of California, the defendants,

21 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
22 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
23 a.k.a. Chaparro, and  
24 RONALD LEE HINES,

25 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
26 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
27 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
28 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

1 COUNT TWENTY-ONE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about June 5, 2007, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
4 ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
5 a.k.a. Chaparro, and  
6 SARAH ARANDA ROPATI,

7 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
8 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
9 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
10 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

11 COUNT TWENTY-TWO: (21 U.S.C. § 861)

12 On or about June 5, 2007, in the Northern District of California, the defendant,

13 SARAH ARANDA ROPATI,

14 did knowingly and intentionally employ, hire, use, persuade, induce, entice, or coerce, a person  
15 under eighteen years of age to possess with intent to distribute and distribute a Schedule II  
16 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
17 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
18 (b)(1)(B)(i), all in violation of Title 21, United States Code, Section 861.

19 COUNT TWENTY-THREE: (18 U.S.C. 922(k))

20 On or about June 2, 2007, in the Northern District of California, the defendant,

21 HUMBERTO CEJA-BARAJAS, a.k.a. Beto,

22 did knowingly possess the firearm, described as a Smith and Wesson brand, 9-millimeter, semi-  
23 automatic pistol, which had the manufacturer's serial number removed and obliterated and which  
24 had, at some time in the past, been shipped or transported in interstate or foreign commerce, in  
25 violation of Title 18, United States Code, Section 922(k).

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27 ///

FORFEITURE ALLEGATION: (21 U.S.C. § 853)

1. The allegations of Counts One through Twenty-Two of this Indictment are realleged and incorporated herein.

2. As a result of the offenses alleged in Counts One through Twenty-Two above,

RONALD WILLIAMS,  
BARRY LYNN SAMUEL,  
a.k.a Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,  
JOSE JUAN PENALOZA-HILARIO,  
a.k.a. Paisa, a.k.a. Chopa,  
ELEAZAR MORA-ARCIGA,  
a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,  
SALVADOR ORTEGA,  
a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,  
CARLOS GUERRERO-ELENES,  
a.k.a C Los,  
MIGUEL RAMIREZ,  
HUMBERTO CEJA-BARAJAS,  
a.k.a. Beto,  
SAMUEL ARANDA,  
RONALD LEE HINES,  
CESAR RAMIREZ-CHAVIRA,  
a.k.a. Cesar Chavea, a.k.a. Jose Manzo,  
ERIKA MANZO,  
JAVIER ULISES ZAMORA-HERNANDEZ,  
a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses,  
LUIS MANUEL CUEVAS-MEDINA,  
a.k.a. Luis Manuel Cuevas,  
MICHAEL JOSEPH SILVA,  
a.k.a. Michael Silva,  
LARRY BISHOP,  
EDWARD LEROY MOORE,  
a.k.a. Eddie Mo,  
JOSE ANTONIO CAMACHO-MENDEZ  
EVERARDO CAMACHO-MENDEZ  
a.k.a. Beyi,  
TRESYLIAN REDD,  
a.k.a. Tresylian Eugene Redd, a.k.a. T,  
ALFREDO GONZALES GOVEA,  
a.k.a. Jomito,  
SERGIO GIL VASQUEZ,  
a.k.a. Sergio Gil,  
SARAH ARANDA ROPATI,

and others, defendants, shall forfeit to the United States all property constituting and derived from any proceeds defendants obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violations, including, but not limited to the following property:



a. a money judgement of not less than \$ 320,000.00 which represents the value of narcotics distributed by the defendants;

2. If, as a result of any act or omission of the defendant, any of said property

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to or deposited with a third person;

c. has been placed beyond the jurisdiction of the Court;

d. has been substantially diminished in value; or

e. has been commingled with other property which without difficulty cannot be subdivided;

any and all interest defendants have in any other property (not to exceed the value of the above forfeitable property) shall be forfeited to the United States.

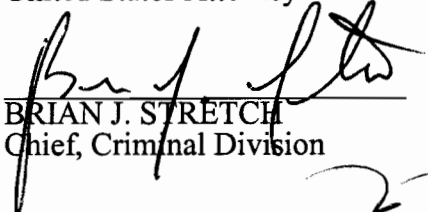
All in violation of Title 21, United States Code, Sections 853(a)(1) and (p).

DATED: 10-11-07

A TRUE BILL.

  
FOREPERSON

SCOTT N. SCHOOLS  
United States Attorney

  
BRIAN J. STRETCH  
Chief, Criminal Division

(Approved as to form.)

  
AUSA Silano